

REGIONAL MANAGEMENT GROUP MEETING

TOPIC	DISCUSSION	REC/ACTIONS	RESPON-SIBLE PARTY	FOLLOW -UP DATE
<p>ID Planning (cont.)</p>	<ul style="list-style-type: none"> • Fairfax purchased 7 homes recently with HUD funds and 3 are for ID waiver (12 slots). Homes will be ADA accessible. • People need homes and employment • Transitioning is challenging during the post move monitoring process. More collaboration is needed, such as: NVTC Dr. needs to write orders for meds, treatment, etc. for CSB due to requirements, to reduce visits to ER or Urgent Care. <p><u>Quarterly Update with DBHDS – 3/22/13</u></p> <ul style="list-style-type: none"> • Discuss getting more vendors to Northern Virginia and how to move forward regarding various budget amendments. • ID Directors will attend. <p><u>DOJ Monitor – 3/18/13</u></p> <ul style="list-style-type: none"> • Donald Fletcher has requested to come to NoVa to discuss funding, timeline and barriers to discharge with CSB Executives on March 18. New Performance Contract regulations will be discussed. • He has met with Regions 4 and 5 already. 	<p>Do prep work with O. Garland. Ask ID Directors about agenda.</p> <p>G. Braunstein, C. Kemp and L. Trumbull or C. Koshatka will participate with ID Directors.</p>		<p>3/18/13</p>
<p>Updates</p>	<p><u>CSU Project (CARE):</u></p> <ul style="list-style-type: none"> • Open House will take place 3/20/13. • Community Residences will be meeting with ES Departments • The house is still on schedule and planning to open on 4/1/13. <p><u>Wounded Warrior:</u></p> <ul style="list-style-type: none"> • Fairfax will help J. Thur find a vendor if necessary but does not want to take on the project. • Project will be managed through FY13 and then probably not be renewed. Notification will take place no later than April 2013. <p><u>Recovery Forum (BRSS TACS):</u></p> <ul style="list-style-type: none"> • Statewide forum will be held in Roanoke in June. <p><u>Legislative Updates:</u></p> <ul style="list-style-type: none"> • 123 beds will be maintained at NVMHI and the State has provided \$700k. • Part C reduced. • \$2 mil. for child crisis. Two regions will receive funding, including HPRII. • Medicaid expansion will not take place without major reform. • School safety and a risk assessment team are priorities. • Changes to MHSS need to be monitored <p><u>EBL Review:</u> EBL handout was discussed. Updated EBL includes 20 persons.</p> <p><u>NVCC MOA:</u> NVCC has requested a new MOA since their President has changed. The MOA was sent around and signed.</p>			<p>6/2013</p>

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New Business	<p>SAMHSA Grant: A handout was distributed to the group regarding a SAMHSA grant about System of Care Planning for Youth and Families.</p> <p>DMAS Regulations: An email was sent out summarizing the new DMAS Regulations. We need to review implications for CSBs.</p> <p>Child Crisis Response Proposal: A handout was distributed. New money is available but not enough to make the project regional so it will remain sub-regional. Consider a second shared site between Prince William and Fairfax. VOICES requested funding.</p>	<p>Attend CSA Coordinators luncheon in PW. Discuss at conference call.</p> <p>Meeting will be held and NVRPO will attend.</p>	<p>J. Wilson CSB Execs. L. Trumbull</p>	<p>2/25/13 Early March</p>
Budget	<ul style="list-style-type: none"> • LIPOS is \$164K in deficit. • Deaf funds available. • Discussed the possibility of using crisis stabilization retained earnings to fund a house, perhaps an ICRT or house for ICRT clients ready for stepdown. The house must be MH focused. The house must be sustained via SSI or a DAP plan. RFP process is needed. 	<p>Invoice CSBs Talk to J. Cummins Talk to Aftercare Managers</p>	<p>T. Young C. Koshatka C. Koshatka</p>	<p>ASAP ASAP ASAP</p>
UM Report	<p>LIPOS: 44 admissions in 1/13; average per month for FY12 was 41; average per month for FY13 is 50. Average LOS = 5 days; FY12 was 5.4 days. Most admissions went to Mt. Vernon Hospital. 11 PHP admissions YTD. 21 consumers stayed longer than 12 days.</p> <p>NVMHI/PGH/CCCA: 70 admissions in 1/13. 23% TDOs YTD; 23% TDOs in FY12. 34% were insured for 1/13; 22% for FY12. 30 day re-admission rate = 11%. 96% occupancy in 1/13. 26 people on the EBL. 4 ID admissions for 1/13. PGH census=26. CCCA Admissions YTD=74.</p> <p>NVTC: 145 clients remain at NVTC.</p> <p>TDOs: 215 commitment hearings were held in 1/13; FY13 monthly average = 205. FY12 monthly average = 192. 28 clients went out of region in 1/13.</p> <p>Crisis Care: 66 admissions in 1/13; 77% diversion, 21% step-down, 2% NGRI/TDO/CMA YTD. 85% occupancy for 1/13. 42% had a SA diagnosis; 3% had an ID diagnosis.</p>	<p>PHP is highly recommended. Encourage ES Managers to visit PHP programs.</p> <p>Conduct analysis of insured admissions</p> <p>Brandon House utilization is low. RMG supports admissions of insured persons.</p>	<p>All C. Koshatka</p>	
Round Robin	<p>K. Drumright: The accountability module is out. Progress has been made on the data dashboard. Measures around case management will be available soon. Data will be layered to see things by region, CSBs, hospitals, etc.</p> <p>J. Newton: Forensic unit is being established and it is hoped to be up and running in the next few months. They are hiring a psychiatrist. J. Newton visited Alexandria and Arlington CSBs.</p> <p>J. Wilson: M. Petruzzello is the MH Director in Loudoun CSB. They are experimenting with contracting out ES services. An RFP is out for overnight and weekend services initially. A family support organization is</p>			

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<p>Round Robin (cont.)</p>	<p>being developed to support families and children. They hope to function as a 501© 3 by July. The Region can use as a resource. Loudoun is moving forward with systems of care.</p> <p>C. Kemp: A RIF of 3 people has been proposed.</p> <p>G. Braunstein: \$1.8 million reduction is expected for FY14 and \$3 million for FY15. The sequester could make numbers higher. Fairfax has experienced > \$20-25 million in local cuts over the last 4 ½ years. There are fewer employees and fewer services. Salary and benefit costs have increased. Fairfax plans to open a primary care clinic soon. The building behind Fairfax Hospital will be done by fall 2014. Full time primary care clinic will be there.</p> <p>M. Gilmore: Alexandria has a proposed RIF of 12 people. A mobile unit is available.</p> <p>NVTC: Mary will attend ID Director meetings to follow up with issues regarding DOJ and Training Center discharges.</p> <p>C. Koshatka: C. Koshatka is on leave between March 4 and March 15.</p> <p>T. Geib: Prince William’s budget includes money for 5 ID case managers. Criminal justice/SA programs may be cut</p>			

Adjournment: The meeting was adjourned at 12:00 p.m. The next meeting will be on March 22, 2013, at 9:00 a.m. at Chantilly, Suite 200 Multipurpose Room.

Items for next meeting: O. Garland, K. Drumwright and ID Directors will be at the next meeting.

Julie M. Parkhurst

Recorder

3/29/13

Date

Tom Geib

Chair

3/29/13

Date